

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY, JANUARY 9, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 5:07 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
3 members of the public
2. Adoption of Agenda 2.1 January 9, 2018 Agenda  
7.4 Alberta Community Partnership Initiative (addition)
- Motion 004/18
- Moved by Councillor Coulthard to accept the Agenda for the January 9, 2018 Regular Council Meeting, as amended.
- CARRIED
3. Minutes 3.1. Minutes of Council 2018 Budget Meeting December 9, 2017  
3.2 Minutes of Regular Council Meeting December 12, 2017
- Motion 005/18
- Moved by Councillor Payson to accept the Minutes of the Council 2018 Budget Meeting of December 9, 2017, as presented.
- CARRIED
- Motion 006/18
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of December 12, 2017, as amended to include the 2018 Interim Budget attachment.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Ballard Consulting Group (5.07 pm)
- Mayor Pankiw welcomed Darryl Lagerquist and Chris Schmaltz of Ballard Consulting Group to the Council Meeting.
- Mr. Lagerquist gave an overview of their firm and outlined the relevant experience of their firm. Mr. Schmaltz highlighted on what is a strategic plan, where do we want to be and how do we get there. He spoke on Phase 1 Mandate and Issues Discovery, Phase 2 Engagement Planning and Design, Phase 3 Strategy and Implementation Planning and Phase 4 Strategy and implementation reporting.
- Mayor Pankiw thanked Mr. Lagerquist and Mr. Schmaltz of Ballard Consulting Groups for their presentation regarding Strategic Planning.

Motion 007/18

Moved by Councillor Curle to accept the presentation from Mr. Darryl Lagerquist and Mr. Chris Schmaltz of Ballard Consulting Groups regarding Strategic Planning, as information.

CARRIED

5.2 Austrom Consulting (5:31 pm)

Mayor Pankiw welcomed Mr. Brian Austrom of Austrom Consulting and Liz Armitage to the Council Meeting at 5:31 pm.

Mr. Austrom gave an overview of his past experience with planning for communities and municipalities. He advised Liz Armitage, who is his daughter, will be working with him on the strategic planning. His approach for strategic planning is more of a municipal sustainability plan where you work with Council and Administration and various departments to achieve your goals. He spoke about meeting with Council, and then having a meeting with the public to determine what the key areas are. He spoke about economics, governance, environmental and infrastructure issues. He also spoke about the social issues such as FCSS, library, other community services, recreation and culture. He indicated you need to determine what are the issues, and where do we want to go in the next four years.

Mayor Pankiw thanked Mr. Austrom of Austrom Consulting Groups for his presentation regarding Strategic Planning.

Motion 008/18

Moved by Councillor Coulthard to accept the presentation from Mr. Brian Austrom of Austrom Consulting regarding Strategic Planning, as information.

CARRIED

## 6. Bylaws

6.1 Bylaw 937/18 Amendment to the Land Use Bylaw 917/16Motion 009/18

Moved by Councillor Coulthard to give first reading to Bylaw 937/18 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 010/18

Moved by Councillor Curle to place an advertisement of the public hearing for Bylaw 937/18 Amendment to the Land Use Bylaw in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 937/18 to relevant agencies and adjacent landowners.

CARRIED

Motion 011/18

Moved by Councillor Coulthard to set the Public Hearing for Bylaw 937/18 Amendment to the Land Use Bylaw for February 13, 2018 at 5:00 pm.

CARRIED

## 7. New and Unfinished Business

7.1 Old Town of Rimbey Entrance SignsMotion 012/18

Moved by Mayor Pankiw for the old Town of Rimbey signs to go to the Rimbey Historical Society and Lynda Kenney, and to let the Historical Society and Lynda Kenney determine who will get which signs.

CARRIED

7.2 Temporary Closure of a Back AlleyMotion 013/18

Moved by Mayor Pankiw to allow the closure of the alley, located south of 54 Avenue between 44 Street and 43 Street to June 30, 2018, at which time Administration will revisit the situation, and the Director of Public Works will determine the best locations for placement of cement barriers to close the alley.

CARRIED

1 member of the public departed the meeting at 6:14 pm.

7.3 Council Meeting TimesMotion 014/18

Moved by Mayor Pankiw to table discussion regarding the Council Meeting times to the Regular Council Meeting scheduled for February 27, 2018.

CARRIED

7.4 Alberta Community Partnership InitiativeMotion 017/18

Moved by Councillor Curle to rescind Motion 326/17 which stated; "Moved by Councillor Curle for the Town of Rimbey to partner with Ponoka County and authorizes Ponoka County to submit an application under the Alberta Community Partnership Initiative to complete the Inter-municipal Development Plan and Inter-municipal Collaborative Framework as required under the Municipal Government Act".

CARRIED

Motion 018/18

Moved by Councillor Curle for the Town of Rimbey to partner with Ponoka County, Town of Ponoka and the Summer Village of Parkland Beach to complete the necessary Intermunicipal Development Plans, Intermunicipal Collaborative Frameworks and Municipal Development Plan updates as required by the Modernized Municipal Government Act. The Town of Rimbey authorizes Ponoka County to be the managing partner and fully supports the Alberta Community Partnership Initiative Grant Application submitted by Ponoka County on December 27, 2017.

CARRIED

## 8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update for December 7, 2017

8.2.2 Rimoka Housing Foundation Board Meeting Minutes of October 25, 2017

8.2.3 Rimoka Housing Foundation Email Motion of November 6, 2017

1 member of the public departed the meeting at 6:24 pm

Motion 015/18

Moved by Councillor Coulthard to accept the Tagish Engineering Project Status Update for December 7, 2017, Rimoka Housing Foundation Board Meeting Minutes of October 25, 2017, Rimoka Housing Foundation Email Motion of November 6, 2017, as information.

CARRIED

Motion 016/18

Moved by Councillor Coulthard to extend the Council Meeting beyond the 90 minutes allocated for Council Meetings in Council Procedural Bylaw 924/16.

CARRIED

## 9. Correspondence

9.1 Communities in Bloom Form and BrochureMotion 019/18

Moved by Councillor Rondeel to have administration contact the Horticultural Society to see if they would like to take the lead on a Communities in Bloom Project and bring the information back to February 27, 2018 Regular Council Meeting.

CARRIED

## 10. Open Forum

10.1 Open Forum

One person spoke regarding promoting Rimbey and bringing in more businesses, and the potential growth of Rimbey.

Director of Public Works Rick Schmidt departed the Council Meeting at 6:44 pm.

Mayor Pankiw recessed the Council Meeting at 6:45 pm.

One member of the public and Development Officer Liz Armitage departed the Council meeting at 6:45 pm.

Mayor Pankiw reconvened the Council Meeting at 6:50 pm.

## 11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)Motion 020/18

Moved by Councillor Coulthard the Council meeting go in camera at 6:50 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretary Kathy Blakely to discuss a legal issue.

CARRIED

Motion 021/18

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:55 pm.

CARRIED

Motion 022/18

Moved by Mayor Pankiw to approve the Lease Agreement for the residential lot at the Rimbey Airport as amended to include a clause for termination of the 1993 agreement and include a maximum height allowed for grass at the residence, and for Administration to forward the Lease Agreement to Evelyn Prince for her execution of the agreement.

CARRIED

## 12. Adjournment

Motion 023/18

Moved by Councillor Curle to adjourn the meeting.

CARRIED

Time of Adjournment: 6:56 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS